

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a special telephonic meeting, open to the public on **Monday, July 30, at 2:00 p.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* The public is invited to come to the **Parks Board Room at 1300 W. Washington Street, Phoenix, AZ** to listen to the discussion. Parks Board members will phone in at a number to be provided to them. **The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** The Board will discuss and may take action on the following matter.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

A. CALL TO ORDER - ROLL CALL

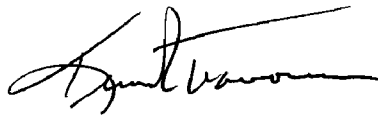
B. INTRODUCTIONS

C. ACTION ITEM

- 1. Arizona Heritage Alliance Proposal** - The Board will discuss and may direct the Executive Director to cooperate with the Arizona Heritage Alliance and coordinate with the Arizona Game and Fish Commission to seek additional funding sources for Arizona State Parks.

D. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Kenneth E. Travous, Executive Director